



MIAMI-DADE EXPRESSWAY AUTHORITY

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www.mdxway.com

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 24, 2015

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

REVISED AGENDA

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

Board Meeting of February 24, 2015

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Operations Committee, 3/17/15

MARITZA GUTIERREZ

Chair

MAURICE A. FERRÉ

Vice-Chair

GUS PEGO, P.E.

FDOT District Six Secretary

JOSE "PEPE" CANCIO

ALFREDO L. GONZALEZ, ESQ.

ROBERT W. HOLLAND, ESQ.

LOUIS V. MARTINEZ, ESQ.

ARTHUR J. MEYER

RICK J. RODRIGUEZ PIÑA

SHELLY SMITH FANO

JAVIER L. VAZQUEZ, ESQ.

CLIFF B. WALTERS

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary



VIII.

CONSENT AGENDA

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

A) Travel Approval:

- ▶▶ • **April 8-9, 2015, Trip to Tallahassee, Florida by Board members and Executive Director Rodriguez to attend Miami-Dade County days in Tallahassee**
- **May 7-8, 2015 Trip to Jacksonville, FL by Board Members and Executive Director Rodriguez to attend the TEAMFL Quarterly Meeting**

IX.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

- A) MDX Procurement/Contract Number RFP-15-02; MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street (Endorsed by the Operations Committee 3/17/15)**
 - **Approval of Eminent Domain Parcel Resolutions No. 15-01 through Resolution No. 15-13**
- B) MDX Procurement/Contract Number RFP-15-02; MDX Work Program No. 87410.030; Design-Build Services for SR 874 Ramp Connector to SW 128th Street (\$41,204,000.00) (Endorsed by the Operations Committee 3/17/15)**
 - **Approval of Contract Award**
- C) Election of Authority Treasurer**

X. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Communications Report**

XI. ATTORNEY CLIENT PRIVILEGED MEETING

- **Shade Meeting regarding ETCC Litigation**

XII. CHAIR'S COMMENTS

XIII. ANNOUNCEMENTS:

- **Board Meeting, 4/21/15, 4:00 p.m., William M. Lehman MDX Building**

XIV. ADJOURNMENT

▶▶ added item